

**BOARD OF EXAMINERS OF THE STATE OF MONTANA  
MEETING AGENDA**

**Friday, January 8, 2016 at 2:00 p.m.**

**OBPP Conference Room  
(Room 250, State Capitol Building)**

1.     A. *Governor as President of the Board:* Call to order and confirmation of attendance

Governor Bullock \_\_\_\_ Attorney General Fox \_\_\_\_ Secretary of State McCulloch \_\_\_\_

- B. *Governor:* Accept Motion to Approve Minutes of May 27, 2015 meeting

C. *Sheila Hogan:* Overview of meeting agenda and introduction of State's staff and advisors

2.     *Piper Jaffray & Co. (Jonathan Heroux):* Presentation to the Board regarding refunding of the State of Montana, Department of Transportation, Grant Anticipation Notes (Highway 93 Advance Construction Project) (GARVEES), Series 2008
3.     *Department of Transportation (Mike Tooley and Larry Flynn):* Presentation regarding issuing State of Montana, Department of Transportation, Grant Anticipation Refunding Notes (Highway 93 Advance Construction Project) (GARVEES), Series 2016
4.     *Dorsey & Whitney LLP (Dan Semmens):* Resolution Authorizing and Providing for the Issuance and Negotiated Sale of Up to \$27,000,000 in Principal Amount of State of Montana, Department of Transportation, Grant Anticipation Refunding Notes (Highway 93 Advance Construction Project) (GARVEES), Series 2016 (the "Initial Authorizing Resolution")

*Governor:*

- Call for Public Comments on Initial Authorizing Resolution
- After comments, if any, accept Motion to Adopt Initial Authorizing Resolution

Motion by: \_\_\_\_\_

Vote, In Favor: \_\_\_\_\_ Against: \_\_\_\_\_

5.     *Governor:* Any other business. If none, accept motion to adjourn.

The Board will make reasonable accommodations for any known disability that may interfere with a person's ability to participate in public meetings. Contact Emily Kittelson (406) 444-3734 or EKittelson@mt.gov or PO Box 200107, Helena, Montana 59620) no later than three days prior to the meeting to request an accommodation.